

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

M E M O R A N D U M

Honorable William B. Shubb
United States District Judge
Sacramento, California

RE: **Sekharith BE**
Docket Number: 2:04CR00220-01
PERMISSION TO TRAVEL
OUTSIDE THE COUNTRY

Your Honor:

The releasee is requesting permission to travel to Cambodia and other countries in Asia. He is current with all supervision obligations, and the probation officer recommends approval be granted.

Conviction and Sentencing Date: On September 8, 2005, Mr. Be was sentenced for the offenses of 31 USC 5324(a)(3) and 5324(d) - Structuring Financial Transactions (2 Counts) and 18 USC 1960(a) - Conducting an Illegal Money Transmitting Business.

Sentence Imposed: 70 months custody of the Bureau of Prisons; 36 months Supervised Release; \$12,500 Fine (paid in full); and a \$300 Special Assessment (paid in full). **Special Conditions:** Warrantless search; Asset restrictions; Financial disclosure; No new credit/debt; and Gambling restrictions.

Dates and Mode of Travel: If the Court approves the request for foreign travel, the probation officer will confirm the offender's itinerary prior to issuing permission to travel. Mr. Be would like to travel from May 30, 2010, to July 26, 2010.

Purpose: Family vacation.

RE: Sekharith BE
Docket Number: 2:04CR00220-01
PERMISSION TO TRAVEL OUTSIDE THE COUNTRY

Respectfully Submitted,

/s/ Richard W. Elkins
RICHARD W. ELKINS
Senior United States Probation Officer


DATED: April 20, 2010
Elk Grove, California
RWE/cj

REVIEWED BY: /s/ Deborah A. Spencer
DEBORAH A. SPENCER
Supervising United States Probation Officer

ORDER OF THE COURT:

Approved

Date: May 6, 2010



WILLIAM B. SHUBB
UNITED STATES DISTRICT JUDGE